Castle Bromwich Parish Council

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Finance and General Purposes Committee

Chairman: Cllr. A Haywood **Vice-Chairman:** Cllr. S Beechey
Cllr. P Allen, Cllr. J MacDonald & Cllr. J Riordan

Dear Councillor,
You are summoned to attend a meeting of Castle Bromwich Parish Council's Finance and General Purposes Committee**,** which will be held on Wednesday 11th May 2022 at 7pm at Arden Hall (Windsor Room). The agenda includes the opportunity for members of the public to ask questions and comment on items to be discussed, subject to the Chairman's discretion for up to a maximum of three minutes.

Members of the press and public are cordially invited to attend.

GMBurgess

Gemma Burgess
Clerk to the Council

dated this 6th May 2022

AGENDA

F22-023 **Chairman's Welcome**

F22-024 **Apologies:** To note apologies for absence.

F22-025 **Declarations of Interest** – Councillors are reminded to keep their register of interests up-to-date and to submit written requests for the grant of a dispensation to the Clerk in advance of the meeting.

F22-026 **Minutes:** To approve the minutes of the meeting held on March 9th 2022.

F22-027 **Public Question Time:** An opportunity for the public and Borough Councillors to address the Committee.

F22-028 **Planning & Licencing:** To comment on the following applications:

Reference	Address	Proposal
PL/2022/00780/TCA	Rectory Gardens Castle Bromwich Solihull B36 9DG	Reduce crowns of 2 x lime trees (Nos 1 & 2) by 30%. Reduce crown of 1 x 50ft beech tree (No 3) by 25%. Reduce crown of 1 x 90ft beech tree (No. 4) by 25%. Remove to stump 1 x lime tree (No 5).

F22-029 **Finance:**

a) To approve the bank reconciliations for March 2022.
b) To approve the bank reconciliations for April 2022.
c) To note the credit card statement 04/04/2022.
d) To note the credit card statement 03/05/2022.
e) To note the list of receipts and payments for March and April 2022.
f) To note the aged-debtors report and consider any action necessary including writing off bad debt.
g) To approve bar income discrepancies.
h) To note the budget performance year-to-date.
i) To approve the 2022-05-13 Payment Run.
j) To consider the additions to the waste management contract.

F22-030 **Internal Audit:** to note the final report and consider any actions necessary.

F22-031 **AGAR:** To consider the draft AGAR and direct the Clerk with any actions necessary before presenting to full Council.

F22-032 **Councillors' reports and items for future agendas**

Councillors may use this opportunity to:
(i) Report minor matters of information not included elsewhere on the agenda;
(ii) Raise items for future agendas

F22-033 To confirm meetings at Arden Hall (Windsor Room) at 7pm on:

Finance and General Purposes Committee: 13th July, 14th September, 9th November